

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 8, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 8, 2018, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
2. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; section 551.072 - consider purchase, exchange, lease, or value of real property, section 551.074 - personnel matters, section 551.076 - security matters, section 551.082 - student discipline matter or complaint, or section 551.0821 - personally identifiable information about public school student
 - A. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
3. Reconvene in open session
4. Consider Action on Closed Session Items
5. Review
 - A. Board Governance
 1. Review minutes from previous meetings
 - a. December 11, 2017 Called Meeting and Agenda Review
 - b. December 18, 2017 Regular Board Meeting
 2. Review proposed revisions to local Board Policy
 - a. CAA (Local): Financial Ethics
 - b. CB (Local): State and Federal Revenue
 - c. CDC (Local): Grants from Private Sources
 - d. CH (Local) Purchasing and Acquisition
 3. Review proposed Order of Election to be conducted May 5, 2018
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Review proposed approval of the revised Performance Objective 7, under Goal 1, included in the 2017-18 District Improvement Plan (DIP)

2. Review proposed 2018-19 District calendar and related Staff Development waiver
 3. Review proposed Texas Education Agency Modified Schedule State Assessment Testing Days for the 2017-18 school year
 4. Review proposed agreement between Fort Bend ISD and the Kickstart Kids program regarding additional services
- C. Board Goal 2: FBISD will implement systems designed to promote student ownership and responsibility for their own learning, behavior, and progress through the FBISD curriculum
1. Review proposed agreements between Fort Bend ISD and universities or school counselor preparation programs for the purpose of placing school counselor practicum/internship students in Fort Bend ISD schools
- D. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
1. Review proposed administrators who will serve as T-TESS appraisers for the 2017-18 school year
- E. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school
1. Review proposed approval to designate the H-E-B Excellence in Education Board of the Year award winnings of \$30,000 for eXceptional Governance Board Development and Student Leadership Program Expansion, including Leadership Conferences for elementary, middle, and high school students, and Leadership Studio
 2. Review proposed donations exceeding \$10,000
- F. Scalable Systems
1. Review proposed items regarding the 2014 Bond Program
 - a. Construction of 2014 Bond Program Bid Package #28 – Multi-Campus Renovations
 - b. Amendments to the approved Project Budget regarding Administration Building construction project
 - c. Amendments to the approved Project Budget for the renovations at Barrington ES, Armstrong ES, Austin Parkway ES, Colony Meadows ES and Glover ES and a transfer of \$282,765 from Program Contingency to A/E Design Fees
 - d. Transfer of funds from identified savings into the 2014 Bond Program Contingency
 2. Review proposed approval of an order authorizing the issuance of FBISD Unlimited Tax School Building Bonds in accordance with specified parameters
 3. Review proposed order authorizing the issuance of Fort Bend Independent School District Unlimited Tax Refunding Bonds, in one or more series

4. Review proposed Budget Amendment in the Debt Service Fund (599) to reflect the impact of Series 2017C/D, Commercial Paper Refunding and Series 2017E, 2008/2009 Refunding
 5. Review proposed purchases exceeding \$50,000
 - a. Batteries for Automotive, Buses and Other Equipment
 - b. HVAC Equipment, Supplies, Services, Controls, and Related Items
 - c. Building Maintenance, Repair & Operations Supplies & Equipment
 - d. Electrical Contractor Services
 - e. Lighting Products
 6. Audience response to Agenda Review Items posted for this meeting
 7. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school.